



Working Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority

Wednesday, March 14, 2012 – 2:00 to 4:00 p.m.
Frontline Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Chair
Keith Bartholomew
Troy K. Walker
Necia Christensen
Justin Allen

Agenda

Safety First Minute

Dave Goeres

Action Items:

- | | | |
|----|---|-------------------|
| 1. | <u>Resolution Finalizing 2012 Board Goals</u> | Charles Henderson |
| 2. | Committee Retreat Planning | Charles Henderson |
| 3. | <u>Approval of February Meeting Report</u> | Charles Henderson |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

- | | | |
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| 4. | Mountain Transportation Study | Matt Sibul |
| 5. | Legislative Update | Bruce Jones |
| 6. | TOD Update | Bruce Jones |
| 7. | Rideshare 2040 Report | Jan Maynard |
| 8. | Network Study Report | Matt Sibul |
| 9. | Equity Analysis | Matt Sibul |
| 10. | Liaison, Conference and External Committee Assignment Reports | Charles Henderson |
| 11. | Other Business | Charles Henderson |
| | • Fare Update | Michael Allegra |
| 12. | Input for April Committee Meeting Agenda | Charles Henderson |
| 13. | Adjourn | |